MINUTES
July 21, 2010
12 Noon to 1 p.m.
TELECONFERENCE
Toll Free: 1-800-704-9804
Participant Code: 778761#

Members Present:
Dave Boerner
Russ Hauge
Sheriff Paul Pastor
Lynne DeLano
Hon. Ellen Fair
Lucy Isaki
Lenell Nussbaum
Mary Ellen Stone
Scott Boenien for Eldon Vail
Rep. Sherry Appleton
Hon. Dean Lum
Hon. John Meyer

Members Absent:
John Clayton
Ned Delmore
Lynda Ring Erickson
Dan Satterberg
Michael Kawamura
Timothy Killian
Ida Ballasiotes
Hon. Stephen Warning
Senator Adam Kline
Rep. Kirk Pearson
Senator Pam Roach

Staff:
Jean Soliz-Conklin
Duc Luu
Keri Anne Jetzer
Andi May

Members of the public were present on the teleconference.
I. CALL TO ORDER - DISCUSSION
Dave Boerner, Chair, called the meeting to order at 12:05. There was no quorum at the time of roll call. The chair asked if anyone had any problems with inverting the order of items two and three, and did so after hearing no objection.

II. RECIDIVISM - ACTION
Jean Soliz-Conklin briefed the members about preparations to issue its statutorily-required periodic recidivism report. She explained the new requirements added by the legislature, to analyze the impacts of severe cuts to community supervision. (ESSB 6444 Section 225 (2(b) and ESSB 5288 Section 15). These new aspects will require the SGC to report on "recidivism" analyzed in relation to community supervision and the lack of it, in addition to the report on recidivism in general. This work is not only critical to criminal justice policy, but very complex, requiring high level writing skills and data analysis we will need to purchase from another agency.

The report is due December 2011, but the SGC needs to seek funds for the analysis required in the report, so we must begin planning now. Russ began the discussion about the definition of recidivism and asked if this report going to be adult and juveniles. The chairman and Jean answered “yes” and reminded the members that our statutory mandates we do the report biennially for adults and juveniles.

Members and interested others talked about how many ways there were to look at recidivism and decided that using the definition developed by WSIPP at the request of the legislature. Generally, that definition is “an event as any offence committed after release to the community that results in a Washington State court legal action.” Jean mentioned that we could do an interagency agreement with WSIPP and WSIPP would do the analyzing and that the SGC would continue to write the report. She will proceed to submit a decision package for funds, which is due by September 8th.

III. BOARDS AND COMMISSIONS REQUIREMENTS - ACTION
Jean briefed the Commission on the requirements of E2SHB 2617, comprehensive legislation related to boards and commissions. She explained that the Commission will have to meet in a different facility, because meetings must take place in public facilities. Jean let the commission know that there are rooms at the criminal justice training center at no charge and the Highline Community Collage charges $450.00 if the Commission decides to meet near the airport. Also, the Office of the Attorney General in Seattle is available at no charge. Members discussed various facilities, including the AOC offices in SeaTac, Seattle University School of Law and the Federal court Building in Seattle. The members would prefer not to use the CJTC. For the August meeting the members chose the Office of the Attorney General.

Jean next let the members know that there were two meetings that the Furlough days were going to effect. That would be the March and June meeting. There were some concerns that June meeting would not be a good month to cancel. The members would like to cancel those meetings and if needs be we can call an emergency meeting or teleconference.
IV. ADJOURNMENT

Dave Boerner, Chair, adjourned the meeting at 1:00 p.m.

APPROVED AND ADOPTED BY THE SENTENCING GUIDELINES COMMISSION

________________________________________________________________________
Dave Boerner  _____________________________

________________________________________________________________________
Jean Soliz-Conklin  _____________________________

Date